PUBLIC MEETING NOTICE AND AGENDA MISSION TRAILS REGIONAL PARK CITIZENS' ADVISORY COMMITTEE

Tuesday, September 14, 2021, 6:30 PM Zoom Virtual meeting

Click https://sandiego.zoomgov.com/j/1619870573 to view this meeting live via zoom at its scheduled time

Until further notice, Board or Commission meetings of the MTRP Citizens Advisory Committee will be conducted pursuant to the provisions of California Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Citizens Advisory Committee (CAC) members will be participating in meetings by teleconference. As such and in accordance with the Executive Order, no members of the public will attend the meetings, but instead view the meeting proceedings via the Zoom meeting link.

Members of the public wishing to address the CAC under public comment must email Senior Ranger Ryan Robertson at RRobertson@sandiego.gov, at least 24 hours prior to the scheduled meeting. Upon contact, speakers will be provided directions on how to access the meeting for public comment. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the CAC on anything brought forth under non-agenda public comment

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Ryan Robertson at RRobertson@sandiego.gov

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES - Meeting July 6, 2021

CHAIRPERSON'S REPORT

STAFF/RANGER'S REPORT

WATER DEPARTMENT'S LAKE MURRAY REPORT - Gayle Havens, Public Utilities Dept.

MTRP FOUNDATION REPORT - Lane MacKenzie

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

ACTION ITEMS

101. Appointment of an ad hoc subcommittee of the MTRP CAC to work with City staff to implement MTRP MPU Implementation priority 5.1.2 #16 to "Develop an overall tree planting plan to be used in conjunction with the tree planting guidelines to guide annual Arbor Day plantings, as well as other donations or volunteer efforts." – *Dorothy Leonard*

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WORKSHOP ITEMS

None

INFORMATION ITEMS

- 301. SANDAG and Caltrans Coast, Canyons, and Trails Comprehensive Multimodal Corridor Plan
 Rene Loya, Consultant Project Manager
- 302. San Diego River Crossing Bridge project update Ryan Robertson
- 303. Report from MTRP MPU Implementation Priorities Ad Hoc Subcommittee *Dorothy Leonard*
- 304. Funding for Old Mission Dam dredging project Ryan Robertson
- 305. Volunteer Program Update Ryan Robertson
- 306. West Sycamore Staging Area Project *Ryan Robertson*

ADJOURNMENT

NEXT MEETING November 2, 2021

If there are any questions regarding this agenda, please contact the staff representative Ryan Robertson at RRobertson@sandiego.gov